2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000312

FILED Mar 27, 2010 Secretary of State

Date

Entity Name: ECO-RICA PRESERVATION, INC.

New Principal Place of Business: Current Principal Place of Business:

C/O PHOENIX 2603 NW 13 ST PMB 375 GAINESVILLE, FL 32609

New Mailing Address: Current Mailing Address:

C/O PHOENIX 2603 NW 13 ST PMB 375 GAINESVILLE, FL 32609

FEI Number: 59-3179952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHOENIX, HEART PHOENIX, ARLYN H 2603 NW 13 ST 2603 NW 13 ST STE 375 STE 375

GAINESVILLE, FL 32609 US GAINESVILLE, FL 32609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARLYN PHOENIX

03/27/2010 Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

D/P

PHOENIX, ARLYN A ARLYN P Name: Address: 2603 NW 13TH STREET, SUITE 375

City-St-Zip: GAINESVILLE, FL 32609

Title: DVS

Name: WEISBERG, JEFFREY A ARLYN P Address: 2603 NW 13 ST., STE 375 City-St-Zip: GAINESVILLE, FL 32609

Title: DVT

Title:

TUBBS, MICHAEL E ARLYN P Name: Address: 17001 MADRES DE AVILA City-St-Zip: TAMPA, FL 33613

DΛ

Name: PHOENIX, RAIN A ARLYN P

Address: 2603 NW 13TH STREET, SUITE 375

City-St-Zip: GAINESVILLE, FL 32609

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARLYN PHOENIX SEC 03/27/2010